



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, January 28, 2015

Council Chamber

Immediately following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Grif Chalfant, Council – Ward 2

Andy Morris, Council – Ward 4

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:26 p.m.

MINUTES:

20141150 Regular Meeting - September 23, 2014

Review and approval of the September 23, 2014 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20150039 Mayor and Council Compensation

Discussion relative to compensation of Mayor and City Council members. This item was requested by Council Member Andy Morris.

Discussion was held regarding the compensation for the Mayor and City Council members. City Manager Bill Bruton explained that any increase in salary would not take effect until the next term of Council.

There was general agreement to take no action at this time.

No Action Taken

20150040

Pension Amendment

Discussion of pension change regarding time served. This item was requested by Council Member Andy Morris.

Discussion was held regarding the proposed amendments. Staff was asked to bring back additional information.

This matter was held in Committee for further discussion.

Held in Committee

The meeting was recessed at 5:45 p.m., and reconvened at 11:10 p.m.

20150024

Appointed Officials Compensation

Discussion of an ordinance amending compensation of certain appointed officials.

Discussion regarding the compensation of certain appointed officials was held during Executive Session.

This matter was referred to the Agenda Work Session for further discussion.

Referred to the CITY COUNCIL AGENDA WORK SESSION

ADJOURNMENT:

The meeting was adjourned at 11:11 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____